## **TMCC Subcommittee on Policies & Procedures**

Thursday, April 13, 2017 4:00 PM - 6:30 PM, Bangs Center, Lower Meeting Room

## Agenda:

- 1. Approve April 6, 2017 Minutes
- 2. Announcements
- 3. Membership
- 4. Proposals:
  - a. Overview of all proposals under consideration
- 5. April 26 presentation under 'Reports from Boards & Committees', and how to present the TMAC proposal.
- 6. Meeting Schedule. Shall we meet on April 20?
- 7. Items not anticipated 48 hours prior to the meeting
- 8. Public comment